

PROB 22		FILED -5 JUN 00 PM 1:24	DOCKET NUMBER (Trans. Court) 2:96-CR-00256-004-B
TRANSFER OF JURISDICTION		DOCKET NUMBER (Prob. Court) LODGED	ENTERED RECEIVED 00-0288
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Thomas M. Pentelute 5675 Columbia Road, Suite 302 Columbia, MD 21044		DISTRICT BY: Utah	JUN 1 2000 AT BALTIMORE COURT CLERK U.S. DISTRICT COURT DISTRICT OF MARYLAND DEPUTY
		NAME OF SENTENCING JUDGE Honorable Dee V. Benson	
		DATES OF SUPERVISION TERM October 23, 1998	FROM October 22, 2001

OFFENSE

Money Laundering (Two Counts); Aiding and Abetting

PART 1 - ORDER TRANSFERRING JURISDICTION**UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH**

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the defendant named above be transferred with the records of the Court to the United States District Court for the District of Maryland upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.

12-17-99
Date

Dee Benson
Honorable Dee V. Benson
Chief United States District Judge

PART 2 - ORDER ACCEPTING JURISDICTION**UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND**

IT IS HEREBY ORDERED that jurisdiction over the above-named defendant be accepted and assumed by this Court from and after the entry of this order.

March 14, 2000

Effective Date

Marvin I. Gold
United States District Judge

CGH/jt

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ce

United States District Court
for the
District of Utah
June 12, 2000

* * CERTIFICATE OF SERVICE OF CLERK * *

Re: 2:96-cr-00256

True and correct copies of the attached were either mailed or faxed by the clerk to the following:

US Probation
DISTRICT OF UTAH

,
JFAX 9,5261136

Scott Jay Thorley, Esq.
US ATTORNEY'S OFFICE

,
JFAX 9,5245985

Carmen Jones, U.S. Attorney's Office
District of Utah